

LONG BEACH CITY COUNCIL MEETING

DECEMBER 6, 2006

CALL TO ORDER

Mayor Ramsey called the meeting to order at 7:00 p.m. and asked for roll call.

ROLL CALL

Robert Strobe, City Administrator, called roll with Mayor Ramsey, C. Cook, C. Ahern, C. Moore, C. Zuern and C. Phillips present.

PUBLIC HEARING

AB 06-114 Continued Public Hearing, Ordinance 815, FY 2007 Budget.

Mayor Ramsey called for public comment on the FY 2007 Budget. No comments were made, Mayor Ramsey closed the public hearing. . **C. Cook made the motion to approve AB 06-114 and adopt Ordinance 815 setting the FY 2007 Budget with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.**

CONSENT AGENDA

Minutes November 15, 2006 Regular City Council Meeting
Payment Approval List for Warrant Registers 57946--58032 in the amount of \$554,269.51
Payroll Report for Pay Period Ending November 15, 21006 for Warrants 45428--45469 in the amount of \$72,528.41

C. Zuern made the motion to approve the consent agenda with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.

BUSINESS

AB 06-113 Interfund Loan from Current Expense Sinking Fund to Streets Fund.

Finance Director David Glasson presented the agenda item requesting the City Council approve a loan from the Current Expense sinking fund to the Streets Fund in the amount of \$300,000 at the current LGIP interest rate of 5.22%. **C. Cook made the motion to approve AB 06-113 with C. Zuern seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 06-115 Downtown Lighting Reimbursement Request.

City Administrator Robert Strobe presented a request from the Long Beach Merchants Association to have the City of Long Beach reimburse the Association approximately \$2,140 (plus tax) for the actual cost of installing electrical outlets to allow lights to be placed on trees in the downtown area during the holidays. The Merchants Association paid for the installation of the electrical improvements, the City Crew assisted in the installation to save approximately \$300 in labor costs, and the local merchants donated approximately \$1,000 in lights. The original request was to include the amount in the FY 2007 budget but there is sufficient funding in the current year B&O Fund budget to cover the cost. **C. Phillips made the motion to approve AB 06-115 to reimburse the Merchants Association for the improvements upon receipt of an invoice for the work from the FY 2006 B&O Fund with C. Cook seconding the motion. 5 Ayes 0 Nay, motion passed.**

ORAL REPORTS

Councilman Phillips reported that the Merchants meeting brought up that Cape Columbia has been withdrawn and they are going to do more research. He also asked if we have anyone scheduled to talk about Mrs. Claus and that weekend. Robert responded that will happen next meeting.

Councilman Zuern Reported that we are getting lots of good comments on the dune trail in Seaview.

Councilman Cook is convinced that the trail will be a huge marketing tool for this area.

Community Development Director Kaye Simonson briefed the council on next weeks Planning Commission Agenda. Natalie Hanson has officially resigned from the planning commission. Comp plan meeting on November 29th was cancelled due to weather, next should be mid January.

Councilman Cook remembered that the Holemans have sold the Super 8 and Roger Holeman has resigned from the Lodging Tax Advisory Committee.

Finance Director David Glasson reported on the actions of the city crew and fire department in response to the Fire at the Ilwaco Fire Station. Tim Padgett has completed repairs on the on the pressure relief valve on the new tower. Other fire related business was that the intertie was opened to supply more water to Ilwaco during that fire. Don Zuern decided to get Rick Gray up and moving to open the intertie. We are not going to bill Ilwaco for the water used. David contacted the lady with the stormwater problem that wrote the letter to the paper. Mike Kitzman and myself worked with Don Larsen from Pacific County Department of Public Works to solve this problem.

CORRESPONDENCE AND WRITTEN REPORTS

Business License—Edward Jones, 144 28th St. NW, Long Beach, Stockbroker/Dealer (home occupation)

Business License—Sandcastle RV Park, 1100 Pacific Ave. N. Long Beach, RV Space Rental

Business License—Shree Laxmi, LLC, dba Super 8 Motel, 500 Ocean Beach Blvd, Long Beach, Lodging

Business License—XL Overhead Construction, Inc., 4610 Tacoma Ave, Sumner, WA, telecommunications construction and maintenance.

PUBLIC COMMENT

None

ADJOURNMENT

C. Zuern made the motion to adjourn at 7:30 p.m. with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.

Mayor

ATTEST:

City Clerk